### **AGENDA FOR TUESDAY, OCTOBER 2, 2001**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Page).
- III. Minute Approval.
- IV. Special Presentations:

#### V. <u>Ordinances – Second & Third Reading.</u>

a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amended Article V, Section 705, by inserting new language relative to permitted accessory use or structure to a dwelling unit and amending Article VI, Section 102, by deleting the first paragraph of subsection (1) and inserting a new first paragraph in subsection (1) relative to accessory buildings or structures. (Revised) (need motion to substitute)

#### VI. Ordinances – First Reading:

a) MR-2001-024 Bal Harbor Subdivision (Close & Abandon): An ordinance closing and abandoning a sewer easement located along the north property line of Lot 72, Bal Harbor Subdivision, as shown on the map attached hereto and made a part hereof by reference.

#### VII. Resolutions:

- a) A resolution authorizing the execution of Change Order No. 1, relative to the Daisy Head Start/Early Head Start Center, with McBrayer Construction Company, which change order increased the contract amount by \$11,394.02, for a revised contract price of \$183,357.02.
- b) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into an agreement with Friends of the Zoo, relative to the construction and management of an African Aviary at the Warner Park Zoo, for an amount not to exceed \$190,000.00.
- c) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts & Culture to enter into a Conservation Services Agreement for 2001-2002 with the Trust for Public Land, relative to the Chattanooga Greenways Program.

#### VIII. Overtime Report.

# Agenda for Tuesday, October 2, 2001 Page 2 of 6

## IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, October 9, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

## XII. Agenda Session for Tuesday, October 9, 2001:

#### AGENDA FOR TUESDAY, October 9, 2001

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Benson).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:
  - a) MR-2001-024 Bal Harbor Subdivision (Close & Abandon): An ordinance closing and abandoning a sewer easement located along the north property line of Lot 72, Bal Harbor Subdivision, as shown on the map attached hereto and made a part hereof by reference.

### 6. Ordinances - First Reading:

a) An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Sections 105 and 106, to incorporate new language relative to single family dwellings and duplexes on lots of record and to revise Article VI, Section 108, to incorporate new language relative to corner lot setbacks. (Recommended for approval by Planning - see alternate Staff version)

An ordinance to amend ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article VI, Sections 105 and 106, to incorporate new language relative to single family dwellings and duplexes on lots of record and to revise Article VI, Section 108, to incorporate new language relative to corner lot setbacks. (Recommended for approval by Staff)

- b) MR-2001-074 William A. Spears (Close & Abandon). An ordinance closing and abandoning the unopened southeast end of Lowell Street right-of-way, more particularly described herein and shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (Recommended for approval)
- c) MR-2001-080 Joe E. Proctor (Close & Abandon). An ordinance closing and abandoning a 900.14 foot long and 40 foot wide section of Chickamauga Worley Shortcut, more particularly described herein and as shown on the mat attached hereto and made a part hereof by reference. (Recommended for approval)
- d) <u>2001-112 Henry Luken, III (From C-2 to M-1)</u>. Rezone a tract of land located at 806 East Main Street, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)

## XII. Agenda Session for Tuesday, October 9, 2001:

- 6. <u>Ordinances First Reading (continued):</u>
  - <u>2001-112 Henry Luken, III (From C-2 to M-1)</u>. Rezone a tract of land located at 806 East Main Street, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)
  - e) <u>2001-127 Clydell Darleen Floyd (From R-2 to C-2)</u>. Rezone a tract of land located at 3700 Dodds Avenue, more particularly described herein. **(Recommended for denial)**
  - f) <u>2001-132 Rajesh Mujral (From M-2 and R-3 to C-1)</u>. Rezone a tract of land located at 3885 Tradeway Drive, more particularly described herein. (**Recommended for approval by Planning**)
  - g) <u>2001-134 Bryan Owens (From M-1 to C-3)</u>. Rezone a tract of land located at 18 Market Street, more particularly described herein. (**Recommended for approval by Planning**)
  - h) 2001-140 UTC (Tom Ellis) (From C-2 to R-4). Rezone tracts of land located at 723, 739 and 744 McCallie Avenue, more particularly described herein. (Recommended for approval by Planning)
  - i) <u>2001-141 UTC (Tom Ellis) (From M-1 to R-4)</u>. Rezone a tract of land located at 1111 Oak Street, more particularly described herein. (**Recommended for approval by Planning**)
  - j) <u>2001-143 John S. Wise, III (From M-2 and R-1 to C-2)</u>. Rezone tracts of land located at 725, 825 and 855 Cherokee Boulevard, more particularly described herein. (Recommended for approval upon conditions see alternate version)
    - <u>2001-143 John S. Wise, III (From M-2 and R-1 to C-2)</u>. Rezone tracts of land located at 725, 825 and 855 Cherokee Boulevard, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
  - k) 2001-144 Chattanooga Neighborhood Enterprise. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11123, on property located at 1706 and 1708 Long Street, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning upon conditions)
  - l) <u>2001-145 Concord Investments, LTD (From R-3 to C-2)</u>. Rezone a tract of land located at 7301 East Brainerd Road, more particularly described herein. (Recommended for denial by Planning)

## XII. Agenda Session for Tuesday, October 9, 2001:

- 6. <u>Ordinances First Reading (continued):</u>
  - m) <u>2001-149 Kevin G. Whitmore</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to amend certain conditions imposed in Ordinance No. 11123, on property located at 224 West 19<sup>th</sup> Street, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning upon conditions)

#### 7. Resolutions:

- a) A resolution to adopt the Hamilton Place Community Plan as a zoning policy.
- b) <u>2001-139 UTC (Tom Ellis)</u>. A resolution approving a proposed Final Institutional Planned Unit Development Special Exceptions Permit for a planned unit development, known as University of Tennessee at Chattanooga Institutional Planned Unit Development, on a tract of land located generally from the railroad east of Central Avenue and from East 8<sup>th</sup> Street to the Tennessee River, more particularly described herein and as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions.
- c) A resolution authorizing the Administrator of the Department of Finance and Administration to execute a temporary construction easement on surplus property located on Third Street, more particularly described herein, with the Tennessee Department of Transportation, relative to the Third Street Viaduct Replacement Project, for a total consideration of \$6,550.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with the Tennessee Department of Transportation and CSX Transportation, Inc., relative to the construction of the Third Street Bridge, Project No. BR-STP-3552(1), 33958-2342-94 and authorizing the transfer of \$855,205.22 to the State of Tennessee Department of Transportation for the City's share of the construction.
- e) A resolution authorizing the award of Contract DRC-1-01A, relative to the Development Resource Center Audio-Visual System, to Media Consultants Systems Integrators for their low bid in the amount of \$113,754.16.
- f) A resolution authorizing the execution of Change Order No. 1, relative to Lost Mound Drive at Amnicola Highway, contract No. RW-1-00, with Lonas Construction Company, which change order increases the contract amount by \$24,400.33 for a revised contract price of \$147,212.48.
- g) A resolution authorizing Karen Poole to use temporarily the City's right-of-way located at 38 Frazier Avenue to install an awning, subject to certain conditions.

#### 8. Overtime Report.

## Agenda for Tuesday, October 2, 2001 Page 6 of 6

## XII. Agenda Session for Tuesday, October 9, 2001:

- 9. <u>Departmental Reports</u>:
  - a) Department of Human Services.
  - b) Department of Parks, Recreation, Arts & Culture.
  - c) Department of Public Works.
  - d) Fire Department.
  - e) Police Department.
  - f) Department of Finance and Administration.
  - g) Department of Personnel.
  - h) Department of Neighborhood Services.
  - i) City Finance Officer.
  - j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, October 16, 2001.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.